

MINUTES OF SEA CLIFF VILLAGE BOARD
May 9, 2017

The meeting of the Incorporated Village of Sea Cliff was held on Tuesday, May 9, 2017, at 7:00 p.m. at Village Hall to discuss various Village matters.

Present: Edward Lieberman, Mayor
 Kevin McGilloway, Deputy Mayor
 Dina Epstein, Village Trustee
 Robin Maynard, Village Trustee
 Deborah McDermott, Village Trustee
 Brian Stolar, Village Attorney
 Marianne Lennon, Village Clerk

Welcome to the Board Meeting of May 9, 2017

Scott Whitting led the audience in the Pledge of Allegiance.

Mayor Lieberman offered a moment of silence for David Craft, Firefighter and Public Safety Officer for the Village.

The Board discussed the Fire Departments nomination results for the following members and their respective positions: Mark Vitale, Chief of Department, Michael Hallquest, 1st Assistant Chief and William Koopman, 2nd Assistant Chief. On a motion by Deputy Mayor McGilloway, seconded by Trustee Maynard and unanimously approved by those present, the Board appointed the foregoing members to the office to which they were respectively nominated.

Mayor Lieberman administered the Oath of Office to Mark Vitale and William Koopman.

Mayor Lieberman and Trustee Maynard welcomed a new member to the Sea Cliff Fire Department, Hook and Ladder Co., Jack O'Donnell. The Board acknowledged and accepted the appointment of Mr. O'Donnell as a probationary member, in accordance with the Fire Department bylaws. Mayor Lieberman administered the Oath of Office.

Mayor Lieberman and Trustee Epstein presented Cec Wheeler with a Certificate of Appreciation for her service on the Tree Commission.

Mayor Lieberman opened the Public Hearing: to consider the acquisition for municipal purposes of property located at 98 Altamont Avenue, Sea Cliff, and designated on the Nassau County Land and Tax Map as Section 21, Block 256, Lot 46.

Mayor Lieberman offered a brief comment with regard to the property and opened the Public Hearing for Public Comment:

- Residents not opposed to the purchase of the property, if the intention was to keep as green space, but opposed if used for more industrializing of the space
- Resident does not see any reason for more space and equipment, current yard seems sufficient
- Resident concerned that any tear down or construction could have an adverse effect on her property, more traffic and noise
- Questions whether land could be used for anything other than residential; zoning changes; who would buy property if Village didn't; was an environmental impact study done on the land
- Concerns of upkeep and maintenance if property was used as green space
- Suggestion of property to be used for a community center

Closed Public Hearing at 8:39pm.

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On a motion by Trustee Epstein, seconded by Trustee Maynard and approved four votes in favor and Trustee McDermott opposed, the Minutes of May 1, 2017 were approved.

On a motion by Deputy Mayor McGilloway, seconded by Trustee Maynard and unanimously approved by those present, the following Abstracts were approved:

Abstract No. 2.04.2017 PP in the amount of \$44,251.11

Abstract No. 2.05.2017 CD in the amount of \$15.69

Abstract No. 4.04.2017 AP in the amount of \$90,836.15

Deputy Mayor McGilloway announced that the Board will hold a Public Meeting on Monday, June 12, 2017, to solicit public input and to review statutory laws with regard to shore term rental units.

On a motion by Deputy Mayor McGilloway, seconded by Trustee McDermott and unanimously approved by those present, the Mayor was authorized to sign Power of Attorney Form IA900.1 for PBI Payroll with regard to filing agent matters limited to contribution rates and payment information to process unemployment claims.

On a motion by Deputy Mayor McGilloway, seconded by Trustee Epstein and unanimously approved by those present, the Board approved the application presented by the Friends of the Sea Cliff Library to hold an Open Mic Poetry Reading on the Village Green on May 25, 2017 from 6:00pm to 9:00pm.

On a motion by Deputy Mayor McGilloway, seconded by Trustee Epstein and unanimously approved by those present, the Board approved the application presented by the Friends of the Sea Cliff Library, to use the Village Green for the Offbeat Artifacts Sale on Saturday June 24, 2017 from 8:30am to 4:00pm.

Trustee Epstein announced the creation of a new Traffic Committee and encourages anyone who would like to participate, to contact her.

On a motion by Trustee Epstein, seconded by Trustee Maynard and unanimously approved by those present, the Board authorized the expenditure of \$6,530.00 for an electric vehicle charger, as part of the Energy Efficiency Grant being applied for by the Village.

On a motion by Trustee Epstein, seconded by Trustee Maynard and unanimously approved by those present, the Board authorized Erinn McDonnell to submit an application to the NYSEDA Clean Energy Communities grant program in an amount not to exceed \$50,000.00.

On a motion by Trustee Maynard, seconded by Trustee Epstein and unanimously approved by those present, the Board approved the application presented by the Fire Department to use the Sea Cliff Beach for a concert on Saturday, June 3, 2017 from 4:00pm to 11:00pm.

On a motion by Trustee Maynard, seconded by Deputy Mayor McGilloway and unanimously approved by those present, the Mayor was authorized to sign the Beach Security Agreement with Pro Protection Security to commence on May 11, 2017 through Thanksgiving weekend.

Public Comment:

- Resident wants to promote a ban on plastic bags
- Update on Sea Isle pedestrian access to waterfront
- Does the Village have any oversight over NY American Water Company

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- Resident interested in repairing a small piece of Village property in exchange for title

Meeting Adjourned: 10:09pm

Marianne Lennon
Village Clerk